

# State of Idaho



## Department of State.

I, **FRED E. LUKENS**, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State, do hereby certify that the

**MEYERS & TELANDER, INC.**

a corporation duly organized and existing under the laws of the **State** of **Washington**

has fully complied with Section 10 of Article XI of the Constitution, and with Sections 4772 and 4773 of the Idaho Compiled Statutes, by filing in this office on the **first** day of **October**, 19 **18**

a properly authenticated copy of its articles of incorporation, and on the **fourth** day of **October**, 19 **18**, a certificate of appointment of

**E. V. BOUGHTON**, residing at **Coeur d'Alene**, in the County of **Kootenai**, State of Idaho, as agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho relating to corporations not created under the laws of this State, as contained in Chapter 187 of the Idaho Compiled Statutes, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City,

the Capital of Idaho, this **fourth**

day of **October**, in the year of our Lord one thousand nine hundred and **twenty-eight**, and of the Independence of the United States of America the One Hundred and **Fifty-third**.

Secretary of State.

ARTICLE NO. 53751

CERTIFIED COPY NO. \_\_\_\_\_

UNITED STATES OF AMERICA.

THE STATE OF WASHINGTON

DEPARTMENT OF STATE

TO ALL TO WHOM THESE PRESENTS SHALL COME

I, J. Grant Hinkle, Secretary of State of the State of Washington and custodian of the Seal of said State, do hereby certify that I have carefully compared the annexed copy of the ARTICLES OF INCORPORATION of the MEYERS & TELANDER, INC. with the original copy of said Articles of Incorporation now on file in this office, and find the same to be a full, true and correct copy thereof, and of the whole of said original, together with all official endorsements thereon. And I further certify that the said Articles appear to have been duly and regularly filed in this office, according to law, and that the same are of a genuine, valid and subsisting character, and that this certificate is in due form and by the proper officer having the legal custody of said original and the requisite official knowledge relative thereto.

In Testimony Whereof, I have hereunto set my hand and <sup>hereto</sup> affixed/the Seal of the State of Washington. Done at the Capitol, at Olympia, this 22nd day of January, A.D. 1926.

(The Seal of the )  
(State of Washington)

J. Grant Hinkle  
Secretary of State

By A M Kitts  
Assistant Secretary of State

ARTICLES OF INCORPORATION

of

MEYERS & TELANDER, INC.

THIS IS TO CERTIFY, that we, W. G. Meyers, J. F. Telander and E. O. Connor, citizens of the United States and residents of the City of Spokane, in the County of Spokane, and State of Washington, being desirous of forming a corporation pursuant to and in conformity with the laws of the State of Washington, do hereby make and subscribe and acknowledge in triplicate the following articles of incorporation.

ARTICLE I.

The corporate name of this Company shall be:  
MEYERS & TELANDER, INC.

ARTICLE II.

The object for which the said corporation is formed is as follows:

To engage generally in the business of contracting for, erecting buildings, decorating, furnishing, constructing, equipping and improving houses, buildings, public or private roads, alleys, railways, and buildings of all kinds, and of every class and description, and engage generally in the business of builders, contractors and dealers in lumber, stone, brick, hardware, cement, marble, building and plumbers' supplies, and all other kinds of building material, and to manufacture, buy, sell and generally deal in all such supplies and materials, lumber, building materials of every kind and character; to deal in and manufacture brick, terra cotta and all building materials which can be made from clay; to generally deal in bridges and structural work; manufacture, buy sell and deal in cement, lime, and all kinds of plaster and stone; and to build, buy, lease and otherwise acquire manufactories, plants, buildings and warehouses, suitable for the manufacture, selling and storing of cement and all building products, and to generally manufacture and deal in all such

goods, wares and merchandise as may be necessary or convenient to carry on the business of electricians, electrical engineers and dealers in electricity, and electric motive power, lighting and heating; to manufacture, buy and sell and generally deal in electrical machinery and equipment of all kinds, and to construct, operate, and maintain, purchase, lease or otherwise acquire subways, electric lighting and heating plants, electric power plants, and power plants of any and every character, and for any and every purpose, and machinery, engines, tools, devices and appliances of any and every character whatsoever therefor; to erect, build, operate and maintain, buy and sell, buildings, residences, apartment houses of every kind and description; to conduct and carry on and manage the business of architects, contractors and builders and engineers in all or any of their respective branches, and also the development of real estate situate in the State of Washington, or elsewhere; to make contracts for the preparation of plans or other drawings and specifications of buildings or parts of buildings of any kind and description; to superintend the construction thereof and to do any and all acts in the line of the business of contractors, builders, architects and engineers which it may deem necessary, profitable or desirable for the promotion of its business. To acquire by purchase or otherwise own, hold, buy, sell, convey, lease, mortgage, or encumber real estate including quarry lands or other property, personal or mixed. To survey, subdivide, plat, improve and develop lands for purposes of sale or otherwise, and to do and perform all things needful and lawful for the development and improvement of the same for residence, trade, or business. To acquire to the same extent as natural persons and without limit as to amount, by purchase, lease, exchange, hire, or otherwise, lands, improved or unimproved, tenements, hereditaments, chattels, real or personal, or any interest therein; to erect and construct houses, buildings, and works of every description on any lands of the company or upon any other lands; to rebuild, enlarge, alter or improve existing houses, buildings, or works thereon; to subdivide, improve, and develop

lands for purposes of sale or otherwise; to convert and appropriate any such land into and for roads, streets and other conveniences, and to do and perform all things needful and lawful for the development and improvement of the same, and generally to deal with and improve the property of the company and of other parties; to own, hold, and maintain any property acquired by the Company; to sell, convey, lease, release, let, exchange, mortgage, or otherwise encumber or dispose of lands, houses, buildings, hereditaments, appurtenances, chattels, and other property of the Company, to equip, furnish, conduct, operate, manage, lease and maintain hotels, apartment houses, boarding houses, dwelling houses, sanitariums, warehouses, or any kind of building for dwelling, amusement, recreation, charitable, or religious purposes; to undertake or direct the management and sale of the property of the company, real and personal; to sell, assign, release, hold or satisfy mortgages which may become the property of the Company; to loan on bond or mortgage or otherwise, or to advance money to, and to enter into contracts and arrangements of all kinds with contractors, laborers, skilled or otherwise, builders, property owners, and others; to pay, arrange, divide and provide for bonus out of the earnings for employees; to increase the capital stock by the by-laws; to increase the number of trustees from three to five in number by the by-laws; the trustees and officers authorized to take and issue notes, bonds and mortgages at such times and in such amounts as to them shall be deemed advisable; to issue bonds to any amount authorized by law for the purpose of securing funds for corporate purposes and secure the payment of the same by mortgage or deed of trust on the whole or any part of the real and personal property of the Company at any time held by it; the Board of trustees shall have power and authority to sell, assign, mortgage, convey or otherwise dispose of any and all property or assets of the corporation; that said Company shall have power to conduct its business in any of the states and possessions of the United States and any foreign country as shall from time to time be found necessary or convenient for the purposes of the Company's business.

ARTICLE III.

The capital stock of this corporation shall be Seventy-five Thousand Dollars (\$75,000.00), which shall be divided into seven hundred and fifty (750) shares of One Hundred Dollars (\$100.00) each.

ARTICLE IV.

The time of existence of this Company shall be fifty years, commencing from the date of these articles.

ARTICLE V.

The trustees of this corporation shall be three (3) in number, which may be increased to five in number by the by-laws, and the names and residences of those who are to manage the concerns of this Company for the first six months are:

W. G. Meyers,	Spokane, Washington
J. F. Telander,	Spokane, Washington
E. O. Connor,	Spokane, Washington

ARTICLE VI.

The principal place of business of this corporation shall be at the City of Spokane, in the County of Spokane, State of Washington.

IN TESTIMONY WHEREOF, we have signed these articles in triplicate at said City of Spokane, State of Washington, on the 26th day of February, 1923.

W. G. MEYERS \_\_\_\_\_ (SEAL)

J. F. TELANDER \_\_\_\_\_ (SEAL)

E. O. CONNOR \_\_\_\_\_ (SEAL)

STATE OF WASHINGTON )  
COUNTY OF SPOKANE ) SS.

BE IT REMEMBERED, that on this 26th day of February, 1923, before me, the undersigned, a Notary Public in and for the State of Washington, personally appeared W. G. Meyers, J. F. Telander, and E. O. Connor, all personally known to me and known by me to be the identical persons named and described in, and who executed, made and subscribed the foregoing articles of incorporation, and they did severally, each for himself and not one for the other, acknowledge to me that they made and subscribed

the foregoing articles of incorporation freely and voluntarily and for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

( L. H. BROWN  
NOTARY PUBLIC  
COMMISSION EXPIRES  
MAR 28, 1929  
STATE OF WASHINGTON )

L. H. BROWN  
Notary Public in and for the State  
of Washington, residing at Spokane.

( Endorsement )

State of Washington, SS. Filed for record in the office of the Secretary of State, Feb 27, 1923, at 9:12 o'clock A. M. Recorded in Book 132, Page 105-106

DOMESTIC CORPORATIONS

J. GRANT HINKLE  
Secretary of State.

STATE OF IDAHO }  
County of Kootenai } SS.  
Filed SEP 24 1928  
at 11:30 o'clock A. M.  
C. O. Sowder  
COUNTY RECORDER  
By J. L. Hilt  
DEPUTY  
Fee, \$ 50

STATE OF IDAHO, }  
County of Kootenai, } SS.

60877

I, C. O. Sowder, County Recorder in and for the County and State aforesaid, do hereby certify the within and foregoing to be a full, true and correct copy of the whole thereof,

of Articles of Incorporation of  
Meyers & Delander, Inc.  
as the same appears <sup>filed</sup> of record in my office in Book \_\_\_\_\_ of \_\_\_\_\_ at Page \_\_\_\_\_

In testimony whereof I have hereunto set my hand and affixed my official seal this 24 day of Sept, 1928.

C. O. Sowder  
County Recorder, Kootenai County, Idaho

By J. L. Hilt Deputy